

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

DRAFT

**TOWNSHIP COMMITTEE
AGENDA
MARCH 4, 2020 @ 8:00 pm**

Mayor Masci calls the meeting to order at ____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2019.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Deputy Mayor Grbelja ____, Committeeman Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-98) Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, DM/Grbelja ____, C/Kuczinski ____, M/Masci ____.

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ p.m., Time Out ____ p.m.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT ____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person’s public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD. ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 20-99 Payment of Vouchers for March 4, 2020
- 20-100 Resolution: Authorizing Change Order No. 5 Re: Millstone Park Improvements, Phase 1A
- 20-101 Resolution Awarding Contract for Turf Fertilization and Chemical Program Schedule For Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church
- 20-102 Resolution Authorizing Cancellation of the Unfunded Balance of Ordinance #08-29 and Cancellation of the Excess Amount of Bonds and Notes Authorized But Not Issued

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session Minutes – February 19, 2020

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, M/Masci _____

2. Executive Session Minutes – December 18, 2019

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____

APPLICATION FOR A RAFFLE LICENSE

- 1. Standardbred Retirement Foundation, Off-Premise 50/50 drawing date to be held on April 20, 2020 at 353 Sweetmans Lane.

Motion to approve/table, Moved C/_____, Second C/_____. ©

APPLICATION FOR SOCIAL AFFAIRS PERMIT:

- 1. St. Joseph Catholic Church, Social Affairs Permit for an event to be held on April 18, 2020 from 6PM – 11PM at 91 Stillhouse Road.

Motion to approve/table, Moved C/_____, Second C/_____. ©

NEW BUSINESS:

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to 1/2 Hour

Motion to adjourn: Moved C/ _____, Second C/ _____. © Time Out _____.